



CONTRACTOR

AMENDMENT NUMBER 3

TO GRANT NUMBER G0900083

RECEIVED

NOV 15 2013

REMEDIAL ACTION GRANT BETWEEN
STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

Department of Ecology
Toxics Cleanup Program

AND THE
CITY OF EVERETT

Purpose: The purpose of this amendment is to add funds and increase the scope of work by the addition of two tasks (Task 5 and Task 6), and to extend the expiration date of the agreement.

It is mutually agreed that the agreement is amended as follows:

1. The total maximum eligible cost for this agreement increases by \$1,000,000 from \$3,775,332 to \$4,775,332.
2. The state share for this agreement increases by \$500,000 from \$1,887,666 to \$2,387,666.
3. TASK 5 is added as follows:

TASK 5 SANITARY AND STORMWATER SYSTEM IMPROVEMENTS

This task funds RECIPIENT costs ECOLOGY considers reasonable and necessary to construct improvements to the site's stormwater control system and provide connections for sanitary sewer. Eligible costs include those needed for the design and construction of the stormwater discharge connections and treatment locations, and sanitary sewer connections.

4. TASK 6 is added as follows:

TASK 6 EASTERN PERIMETER LANDFILL GAS COLLECTION SYSTEM

This task funds RECIPIENT costs ECOLOGY considers reasonable and necessary to design and construct an extension to the existing landfill gas system along the eastern perimeter of the landfill adjacent to the leachate collection system.

5.The Fund Source and Budget Plan are replaced as follows.

A. Fund Source

SBCA

Total Eligible Project Cost		\$3,775,332
Fund	Fund Share (%)	Maximum Fund Amount
State Building Construction Account (SBCA)	50%	\$1,887,666
Match Requirement	Match Share (%)	Match Amount
Cash Match	50%	\$1,887,666

LTCA

Total Eligible Project Cost		\$1,000,000
Fund	Fund Share (%)	Maximum Fund Amount
Local Toxics Control Account (LTCA)	50%	\$500,000
Match Requirement	Match Share (%)	Match Amount
Cash Match	50%	\$500,000

B. Budget Plan

<u>Project Task</u>	<u>Current Budget</u>	<u>Amendment #3 Changes</u>	<u>Maximum Eligible Cost</u>
1. DESIGN AND CONSTRUCTION OF LEACHATE COLLECTION SYSTEM IMPROVEMENTS	\$2,500,000	\$256,723	\$2,756,723
2. DEVELOPER REVIEW AND DEPARTMENT COORDINATION REGARDING LANDFILL GAS CONSENT DECREE COMPLIANCE	\$170,000	\$0	\$170,000
3. INSTALLATION OF A PORTION OF THE LANDFILL GAS COLLECTION SYSTEM	\$1,027,000	\$0	\$1,027,000

Amendment No. 3
Ecology Grant No. G0900083
With the City of Everett

<u>Project Task</u>	<u>Current Budget</u>	<u>Amendment #3 Changes</u>	<u>Maximum Eligible Cost</u>
4. ONE YEAR OPERATIONS AND MAINTENANCE OF LANDFILL GAS AND LEACHATE COLLECTION SYSTEMS	\$78,332	\$0	\$78,332
5. SANITARY AND STORMWATER SYSTEM IMPROVEMENTS	\$0	\$500,000	\$500,000
6. EASTERN PERIMETER LANDFILL GAS COLLECTION SYSTEM	\$0	\$243,277	\$243,277
TOTAL:	\$3,775,332	\$1,000,000	\$4,775,332

6. The expiration date of this agreement is changed from December 31, 2013 to June 30, 2015.
7. All other terms and conditions of the original grant agreement, and any amendments thereto, remain in effect.

The effective date of this amendment is July 1, 2008.

IN WITNESS WHEREOF, the parties hereby sign this Agreement:


STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

CITY OF EVERETT

		
James J. Pendowski, Program Manager Toxics Cleanup Program	11/25/13 Date Ray Stephanson, Mayor	11-6-2013 Date

Approved as to form only Assistant Attorney General

APPROVED AS TO FORM



JAMES D. ILES, City Attorney

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Amendment No. 3 to the
Remedial Action Grant No.
G0900083 with the Department
of Ecology for Everett Landfill

Briefing
Proposed Action
Consent
Action
First Reading
Second Reading
Third Reading
Public Hearing
Budget Advisory

COUNCIL BILL #	
Originating Department	Public Works
Contact Person	Mark Sadler
Phone Number	425-257-8967
FOR AGENDA OF	10/23/13

Initialed by:
Department Head _____
CAA _____
Council President 

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
	Nov. 10, 2008 Council approved Mayor to sign original grant.	Amendment No. 3	

Amount Budgeted	\$4,775,332	Total Grant Amount, budgeted in RD Fund
Expenditure Required	\$1,000,000	City provides 50%
Budget Remaining		
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

This grant amendment adds an additional \$500,000 for needed cleanup and remediation of the environmental impacts from the former Everett Landfill. The grant requires a fifty percent match of funds (50% from City (\$500,000) and 50% (\$500,000) from Ecology that will be used for additional landfill gas and leachate controls, and for sanitary and storm sewer improvements.

	Total Grant Amount	City Cost Share	Ecology Cost Share
Original Grant Amount	\$3,775,332	\$1,887,666	\$1,887,666
Amendment 3	\$1,000,000	\$500,000	\$500,000
New Grant Totals	\$4,775,332	\$2,387,666	\$2,387,666

*Amendments 1 and 2 were reallocation of existing grant amounts within original tasks

RECOMMENDATION (Exact action requested of Council):

Authorize the Mayor to sign Amendment No. 3 to Remedial Action Grant No.G0900083 for \$500,000 with the Department of Ecology for Everett Landfill.

Council approved
10/30/13
Jm